# TOWN OF DAVIE TOWN COUNCIL AGENDA REPORT

**TO:** Mayor and Councilmembers

**FROM/PHONE:** Barbara McDaniel, MMC, Assistant Town Clerk (954) 797-1023

**SUBJECT:** Resolution

**AFFECTED DISTRICT:** Townwide

**TITLE OF AGENDA ITEM:** A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING THE HOLIDAYS TO BE OBSERVED BY THE TOWN OF DAVIE DURING FISCAL YEAR 2004-2005; AND PROVIDING AN EFFECTIVE DATE.

**REPORT IN BRIEF:** The Town Code, Chapter 2, Article II, Section 2-21, and the Personnel Rules and Regulations, Rule X, Section 2(a), requires the Town to designate the holidays to be observed during the upcoming fiscal year by resolution.

Note: This holiday schedule is observed by non-represented employees in accordance with the Personnel Rules and Regulations. Bargaining unit employees observe the holidays listed in the holiday schedule in their applicable collective bargaining agreement.

**PREVIOUS ACTIONS:** not applicable

**CONCURRENCES:** not applicable

FISCAL IMPACT: Has request been budgeted? yes

What account will funds be appropriated from: Salary Accounts Additional Comments: Part of employees' benefit package

**RECOMMENDATION(S):** Motion to approve the resolution.

**Attachment(s):** Resolution and Town of Davie Holiday Schedule

RESOLUTION
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A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING THE HOLIDAYS TO BE OBSERVED BY THE TOWN OF DAVIE DURING FISCAL YEAR 2004-2005; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, as required by Town Code, Chapter 2, Article II, Section 2-21, and the Personnel Rules and Regulations, Rule X, Section 2(a), the Town must designate by resolution the holidays to be observed during the upcoming fiscal year; and

WHEREAS, the Town Council wishes to approve the attached holiday schedule for fiscal year 2004-2005.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF DAVIE, FLORIDA:

<u>SECTION 1</u>. The Town Council of the Town of Davie does hereby approve the attached Town of Davie Holiday Schedule for Fiscal Year 2004-2005.

<u>SECTION 2</u>. This resolution shall take effect immediately upon its passage and adoption.

PASSED AND ADOPTED TH	HIS	_ DAY OF_		, 2004.	
			MAYOR/CO	UNCILMEMBER	
ATTEST:					
	-				
TOWN CLERK					
APPROVED THIS	DAY OF		, 2004		

### TOWN OF DAVIE HOLIDAY SCHEDULE FOR FISCAL YEAR 2004-2005\*

Veterans Day Thursday, November 11, 2004

Thanksgiving Day Thursday, November 25, 2004

Day after Thanksgiving Friday, November 26, 2004

Christmas Eve Day Friday, December 24, 2004

Christmas Day Monday, December 27, 2004

1/2 Day New Year's Eve Friday, December 31, 2004

New Year's Day Monday, January 3, 2005

Martin Luther King, Jr. Day Monday, January 17, 2005

Presidents' Day Monday, February 21, 2005

Memorial Day Monday, May 30, 2005

Independence Day Monday, July 4, 2005

Labor Day Monday, September 5, 2005

Employee's Birthday\*\*

Quality Service Day\*\*\*

\* This holiday schedule is observed by non-represented employees in accordance with Rule X, Section 2(a) of the Town of Davie Personnel Rules and Regulations. Bargaining unit employees adhere to the holiday schedule in their applicable collective bargaining agreement.

\*\* Or another day as mutually agreed upon by the Department Director and the employee. (Employee must be employed at least six (6) months.)

\*\*\* An employee who has no written disciplinary actions in a full fiscal year (beginning October 1, 2003 through September 30, 2004) shall receive a Quality Service Day during the following fiscal year. The day must be mutually agreed upon by the Department Director and the employee.

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